

Criminal Case Cover Sheet - U.S. District Court

Place of Offense:City: Middleton
County/Parrish: DaneRelated Case Information:

Superseding Docket Number 25 CR 030 WMC

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 24-mj-62

R 20 / R40 from District of _____

This case was opened after USAO# 2024R000061 Yes

Defendant information:Matter to be Sealed Yes No

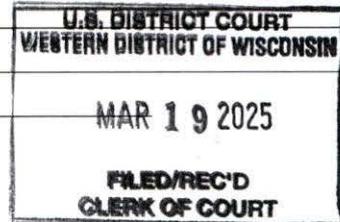
Def. Name: Luis Abreu

Alias Name: _____

City/State: _____

Year of Birth: 1974 Last 4 digits of SSN 2438

Sex: Male Race: _____

U.S. Attorney Information:

AUSA: JULIE S. PFLUGER Bar #: _____

Interpreter: No Yes List language and/or dialect: _____Location Status:

Arrest Date: _____

Already in Federal Custody as of: _____ in _____

Already in State Custody

On Pretrial Release

U.S.C. Citations:

Total # of Counts: 15

 Petty
 Misdemeanor
 Class A
 Class B
 Class C
 Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	18 U.S.C. § 1594(b)	Conspiracy to Commit Forced Labor	1
Set 2	18 USC § 1589	Forced Labor	2 - 8
Set 3	8 U.S.C. § 1324	Alien Harboring	9 - 15
Set 4			
Set 5			
Set 6			

Date: March 19, 2025

Signature of AUSA /s/ JULIE S. PFLUGER